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DELTA CITY COUNCIL

SPECIAL CITY COUNCIL MEETING

Monday, March 28, 2016 Delta City Building Council Chambers 76 North 200 West Delta, Utah

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3 PRESENT

- 4 Gayle Bunker, Mayor
- 5 Robert Banks, Council Member
- 6 Travis Keel, Council Member
- 7 Betty Jo Western, Council Member
- 8 John Niles, Council Member (participated electronically starting at 4:16 p.m.)

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10 ABSENT

11 Kiley Chase, Council Member

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13 ALSO PRESENT

- 14 Greg Schafer, City Recorder
- 15 Dent Kirkland, Public Works Director
- 16 Dana Jordan, Chronicle-Progress

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- Mayor Bunker called the special meeting to order at 4:00 p.m. He stated that notice of the time,
- 19 place and the agenda of the meeting had been posted at the City Building, on the Utah Public
- 20 Notice website, the Delta City website, and had been provided to the Millard County Chronicle-
- 21 Progress and to each member of the City Council at least two days prior to the meeting.

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BUSINESS

24 To Award Fire Station Contract to Low Bidder

- 25 Mayor Bunker stated that the lowest bidder for the contract for the fire station was Busk, Inc.
- 26 Mayor Bunker had provided the Council with a list of the bids. The Council discussed the City's
- 27 purchasing policy and that there would be preference given to local bids if they were within 5%
- 28 of the lowest bid. The determination was made that the difference between the low bid and a
- 29 local contractor's bid was more than a 5% difference. Council Member Western asked if everyone
- was given the same specifications for the fire station and Mayor Bunker confirmed that they had.
- 31 There was a discussion about some of the line items and what they were for. Council Member
- 32 Niles asked if Busk, Inc. was the contracting firm that built the fire station in Richfield. Mayor
- 33 Bunker confirmed that they were and Council Member Niles stated that he approved of them as
- 34 the Richfield fire station was quite similar to what Delta City is wanting. Council Member Banks
- 35 MOVED to approve the awarding of the fire station construction contractor bid to Busk, Inc. in
- the amount of \$2,393,680.46. The motion was <u>SECONDED</u> by Council Member Keel. Mayor

Delta City

Bunker asked if there were any questions or comments regarding the motion. There being none, 37 he called for a vote. The motion passed with Council Member Banks, Council Member Keel, 38 Council Member Niles, and Council Member Western in favor and Council Member Chase was 39 40 absent. 41 42 Mayor Bunker stated that there were some things that were not part of the bid including the building permit which would cost \$11,000.00, getting the three-phase power from Rocky 43 44 Mountain Power for \$14,500.00, surveying through Edwards Surveying, the rock from the West Desert would cost about \$10,000.00, and the cabinets would be about \$30,000.00. The Council 45 contacted Zane Pentz, engineer from Sunrise Engineering Inc., to discuss some of the figures that 46 47 he had provided the City. Mr. Pentz confirmed that Busk, Inc. was under the budget proposed to the CIB. It was noted that the bids were opened Wednesday the 23rd at 2:00 p.m. Mayor Bunker 48 stated that the City will be responsible for installation of sewer, water, and storm drain to the 49 50 property line, and hauling away excess dirt. 51 52 Council Member Banks MOVED to adjourn the Special Meeting. Council Member Western SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding 53 the motion. There being none he called for a vote. The motion passed with Council Member 54 Banks, Council Member Keel, Council Member Niles, and Council Member Western voting in 55 favor and Council Member Chase was absent. 56 57 58 The meeting adjourned at 4:36 pm. 59 60 61 62 63 GAYLE K. BUNKER, Mayor 64

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Minutes Approved:

GREGORY JAY SCHAFER, MMC City Recorder